

10th August, 2018

To

The Assistant Vice President,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: NSE : HCL-INSYS
BSE (For Physical Form) : 179
BSE (For Demat Form) : 500179

Dear Sirs,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the notice to the shareholders of the Company for transfer of unclaimed Dividend of the Company to Investor Education and Protection Fund (IEPF).

Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019

Tel: + 91 120 2520977, 2526518/519, Fax: +91 120 2523791

Email: cosec@hcl.com, Website: www.hclinfosystems.com

NOTICE**Sub: Transfer of Unclaimed Dividend of the Company to Investor Education and Protection Fund (IEPF)**

Pursuant to the provisions of Section 124 of the Companies Act, 2013, Notice is hereby given to the Shareholders of the Company that any money which remains unpaid or unclaimed for a period of seven years from the date of transfer to the unpaid dividend account shall be transferred to the Investor Education and Protection Fund established u/s 125 of the Companies Act, 2013.

Further, as per the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") read with amendments, circulars and notifications from time to time, please note that all the Shares in respect of the following Dividend Account shall also be transferred to the IEPF Suspense Account within a period of thirty days of from the due date:

S.No.	Dividend Account	Date of Declaration	Due for transfer to IEPF
1	2010-2011 (Final)	04/11/2011	11/12/2018
2	2011-2012 (1 st Interim)	04/11/2011	11/12/2018

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose dividend is liable to be transferred to IEPF under the said Rules for taking appropriate action(s).

In case the Company does not receive any communication from the concerned shareholders by November 31, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the dividend along with the Shares to the IEPF/IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

Please note that vide SEBI Circular no. SEBI/HQ/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018; you are requested to update your PAN & Bank Details with the Company to enable the Company to credit the dividends, if any declared in future directly to your bank account. Further, in terms of the SEBI circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018; you are also requested to convert their physical shares in Demat format to avoid any hassle in transfer of shares.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 0120-2526480 & Email: cosec@hcl.com.

For **HCL INFOSYSTEMS LIMITED**

Sd/-

Place: Noida
Date: 09.08.2018**Sushil Kumar Jain**
Company Secretary

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1981PLC023955

Regd. Office: 408, Sockanvi, 1st, Nehru Place, New Delhi 110 019

Tel: +91 120 2520777, 2520518/19, Fax: +91 120 2523791

Email: corpo@hcl.com, Website: www.hclinfosystems.com**NOTICE****Subj: Transfer of Unclaimed Dividend of the Company to Investor Education and Protection Fund (IEPF)**

Pursuant to the provisions of Section 124 of the Companies Act, 2013, Notice is hereby given to the Shareholders of the Company that any money which remains unpaid or unclaimed for a period of seven years from the date of transfer to the unpaid dividend account shall be transferred to the Investor Education and Protection Fund established under 125 of the Companies Act, 2013.

Further, as per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") read with amendments, circulars and notifications from time to time, please note that all the Shares in respect of the following Dividend Account shall also be transferred to the IEPF Suspense Account within a period of thirty days of from the due date:

S. No.	Dividend Account	Date of Declaration	Due for transfer to IEPF
1	2010-2011 (Final)	04/10/2011	11/12/2016
2	2011-2012 (1 st interim)	04/10/2011	11/12/2016

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose dividend is liable to be transferred to IEPF under the said Rules for taking appropriate action(s).

In case the Company does not receive any communication from the concerned shareholders by November 30, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the dividend along with the Shares to the IEPF IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

Please note that vide SEBI Circular no. SEBI/HO/MRSD/OP/CIR/P/2016/73 dated April 20, 2016, you are requested to update your PAN & Bank Details with the Company to enable the Company to credit the dividends, if any declared in future directly to your bank account. Further, in terms of the SEBI circular No. SEBI/AD-NR/GN/2016/24 dated June 8, 2016, you are also requested to convert their physical shares in Demat format to avoid any hassle in transfer of shares.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 0120-2526495 & Email: corpo@hcl.com.

For HCL INFOSYSTEMS LIMITED

By:

Place: Noida
Date: 09.06.2018Rushi Kumar Jain
Company Secretary